

MINUTES

EXECUTIVE COMMITTEE OF PROGRESSIVE CLUB
of Stinson Beach

Jan. 5, 1972

This meeting was called in response to a letter from the Secretary to the Board of Directors of the Stinson Beach Community Center, asking for

1. The nomination of a Director for the Community Center who will serve a two year term in replacement of Edward Lewis.
2. An Alphabetical list of your members with their addresses and telephone numbers.
3. The annual \$25.00 fee assessed all member organizations.

It was moved seconded and passed that Mr. Ralph Sigmund represent the Progressive Club on the Board of Directors for a two year term.

It was moved seconded and passed that \$25.00 be forwarded to the Board of Directors of the Community Center.

It was noted that a list of members could be sent, but it is segregated into local and non-resident members. The Progressive Club does not keep telephone numbers.

A nomination committee was appointed by the President consisting of Janet Tupper, Chm., Helen Walsh and himself.

Both Mr. Dougherty and Miss Brownlee said they would not be available for another term.

There being no further business the meeting was adjourned.

Secretary